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Tarrant County Texas

2009 Sep 15 04:05 PM

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2 Pages

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT AND EXTENSION OF OIL, GAS, AND MINERAL LEASE

STATE OF TEXAS

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§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DALLAS

L0235830

Electronically Recorded
Chesapeake Operating, Inc.

WHEREAS, Sheila Jean McLean, a single woman, whose address is 1500 Boaz Road, Haslet, Texas 76052 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated November 1, 2005 unto Four Sevens Oil Co., LTD., succeeded in interest by Chesapeake Exploration, L.L.C. ("Lessee"), which is recorded by memorandum in D205373032 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, Lessor and Lessee now desire to amend the Lease.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

1. The primary term of the Lease shall be five years, ending at 11:59 pm, November 1, 2010.
2. The term "160" in Paragraph 23 of the Lease shall be replaced with "640".

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease or in the Notice of Lease Extension which is recorded in D208447945 of the Official Records of Tarrant County, Texas. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 27th day of August, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

Sheila Jean McLean

Sheila Jean McLean

LESSEE:

CHESAPEAKE EXPLORATION, L.L.C.
an Oklahoma limited liability company

By:

Henry J. Hood
Henry J. Hood, Senior Vice President-
Land and Legal & General Counsel

CSM

D209247285

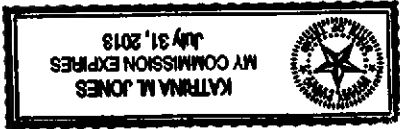
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ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF Tarrant

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This instrument was acknowledged before me on this the 4th day of Sept, 2009, by Sheila Jean McLean.

Katha M. Jones
Notary Public, State of Texas

ACKNOWLEDGEMENT

STATE OF OKLAHOMA §

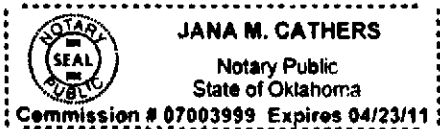
COUNTY OF OKLAHOMA §

BEFORE ME, JANA M. CATHERS, the undersigned notary public, on this day personally appeared Henry J. Hood, as Senior Vice President – Land and Legal & General Counsel of Chesapeake Exploration, L.L.C. on behalf of said limited liability company, who is known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed that instrument for the purposes and consideration therein expressed, and in that capacity therein stated.

GIVEN under my hand and seal of office this 9th day of September, 2009.

Jana M. Catthers
Notary's Public in and for the State of Oklahoma

My Commission Expires: 4-23-11
Commission Number: 07003999



Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154